

**Richland County Recreation Commission
Regular Board Meeting Minutes
July 16, 2012
6:00 p.m.**

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
G. Todd Weiss, Secretary
Wilbert Lewis
George Martin
Weston A. Furgess, Jr.
C. Todd Latiff

RCRC Staff in Attendance:

Kenya Bryant
Tara Dickerson
Curt Wilson
Taurus Lewis
Ronnie Kinnett
Tony Cooper
Leigh Cheatham
Cornelia Watts

Others in Attendance:

James. E. Bridgett, Jr., Consultant/Parliamentarian

1. Call to Order:

Chair Green called the meeting to order at 6:00 p.m. and welcomed any guest.

2. Adoption of Agenda: (Action)

Motion to adopt the agenda made by Commissioner Latiff and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Latiff, Mickens, Martin, Lewis, Furgess and Weiss.

3. Approval of Minutes: (Action)

Motion to approve minutes made by Commissioner Weiss with a correction to the June 26, 2012 minutes, seconded by Commissioner Furgess. Motion approved "as corrected" unanimously by all members present; Green, Weiss, Furgess, Mickens, Lewis, Latiff and Martin.

4. Public Input:

No Public Input

5. Financial Report: (Information)

Mr. Wilson reported working on getting the year closed out and preparing for the audit. Mr. Wilson advised that the cash balance will be lower this year than it was last year due to new facilities coming on line, needed repairs and reduced revenue. Mr. Wilson reported that it is preliminary, but it looks like LinRick will have the best year in all their categories in the last three or four years.

6. Bond Construction Update: (Information)

Mr. Kinnett, Property Management, reviewed the Bond Construction Updates included in the Board's packet.

7. Policy Updates: (Action)

Mr. David Stringer, Human Resources, reviewed updates required by State Law for Policy 170 Retirement Program which is included in the Board's packet.

Motion to accept updates to Policy 170 Retirement Program made by Commissioner Furgess and second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Furgess, Lewis, Mickens, Weiss, Latiff and Martin.

8. Executive Director Report: (Information)

Mr. Kenya Bryant, Assistant Executive Director, reported Agency Updates as listed on handout to Board.

9. Other Business:

Mr. Ronnie Kinnett, Property Management, reported that RCRC cell phones were recently updated and he is requesting permission to donate 20 old cell phones to the Cell Phone for Soldiers Mission which is a nonprofit organization dedicated to providing troops with cost free methods to communicate with family while serving in the United States Military.

Motion to adopt the cell phone donation as presented by staff made by Commissioner Lewis and second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Lewis, Furgess, Martin, Mickens, Latiff and Weiss.

Motion to go into Executive Session to discuss two contractual matters made by Commissioner Weiss and second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Lewis, Weiss, Martin, Mickens, Latiff and Furgess.

10. Executive Session

Motion to come out of Executive Session made by Commissioner Lewis and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Mickens, Lewis, Latiff, Martin, Weiss and Furgess.

Commissioner Weiss stated that two contractual matters were discussed, no votes were taken, no decisions were rendered.

Motion to approve recommendation by Bond Attorney Frannie Heizer and Agency Staff to move forward with proposed financing plan made by Commissioner Latiff and second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Latiff, Lewis, Mickens, Martin, Furgess and Weiss.

Motion to move forward with contractual issue with Belk Engineering for lighting of ball fields at Friarsgate Park, fields one, two and three made by Commissioner Latiff and second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Lewis, Latiff, Furgess, Martin, Weiss and Mickens.

Motion to adjourn meeting made by Commissioner Weiss and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Mickens, Weiss, Martin, Furgess, Lewis and Latiff.

11. Adjournment:

The meeting adjourned at 7:10 p.m.



J. Marie Green, Chair

Minutes approved on this 17th day of September 2012.